

Town Board Meeting Agenda  
December 21, 2015  
Meeting No. 36

THIS MEETING IS BEING RECORDED



1. ***Roll Call:***
2. ***Pledge of Allegiance:***
3. ***Invocation – John Abraham, Jr., Council Member***
4. ***Persons Addressing the Town Board (on prefiled or suspended resolutions only):***

The Town Board will hear the concerns of persons desiring to address the Town Board on any **prefiled or proposed suspended resolutions** for a period of thirty (30) minutes.

**Procedure**

1. Raise his/her hand and be recognized by the Supervisor.
2. Give his/her name and address to the Town Clerk.
3. Speak directly to the Town Board members, not the audience, using the microphone provided.
4. Speak **once for five (5) minutes or less**, unless the Town Board grants a speaker an extension of this time limit.

5. ***Public Hearings at 7:15 P.M.: Amend V & T Ordinance***
6. ***Official Reports:***
7. ***Report of Town Board Committees:***
8. ***Presentation of prefiled resolutions by Town Board Members:***
  1. Fudoli/ \_\_\_\_\_ Approve Minutes Of The Regular Meeting Of The Town Board Held December 7, 2015
  2. Fudoli/ \_\_\_\_\_ Approve Audited Claims
  3. Stempniak/ \_\_\_\_\_ Acknowledge Issuance Of Building Permits
  4. Abraham/ \_\_\_\_\_ Authorize Agreement Highway Superintendent Re: Expenditure Of 2016 Highway Funds [**Highway, Annual Agreement**]
  5. Ruffino/ \_\_\_\_\_ Authorize Agreement Erie County Re: Van To Provide Transportation To Senior Citizens [**Senior Citizens**]
  6. Ruffino/ \_\_\_\_\_ Authorize Agreement Erie County Nutrition Program For The Elderly 2016 [**Nutrition Program**]
  7. Stempniak/ \_\_\_\_\_ Authorize Special Use Permit Application Daniel Dintino Automotive Service & Repair [**Special Use Permit: Dintino, Daniel**]
  8. Ruffino/ \_\_\_\_\_ Authorize Agreement Bowmansville VFA Re: Lease Of Playground Area At Bowmansville Fire Hall For Town Recreation Programs [**Parks & Recreation**]

9. Ruffino/ \_\_\_\_\_ Authorize Agreement Twin District VFC Re: Lease Of Playground At Twin District Fire Hall For Town Recreational Programs [**Parks & Recreation**]
10. Fudoli/ \_\_\_\_\_ Accept Street Lights Creekside At Pleasant Meadows Phase II [**Creekside At Pleasant Meadows Phase II**]
11. Abraham/ \_\_\_\_\_ Authorize Product Lease Agreement Re: Lease Of Postage Meter With Lineage [**Postage Meter**]
12. Fudoli/ \_\_\_\_\_ Authorize Cash Balance Closeout Of Completed Capital Projects Namely: Highway Equipment [**Highway Equipment**] - Also - Authorize Cash Balance Closeout Of Completed Capital Projects Namely: Indoor Practice Facility [**Indoor Practice Facility**] – Also – Authorize Cash Balance Closeout Of Completed Capital Projects Namely: Keysa Park Skate Park [**Keysa Park Skate Park**]
13. Fudoli/ \_\_\_\_\_ Authorize Transfers 2015 Budget [**Budget**]
14. Fudoli/ \_\_\_\_\_ Award Contract For Audit Of Town Fiscal Affairs To Drescher & Malecki LLP [**Purchasing, Services**]
15. Fudoli/ \_\_\_\_\_ Appoint Alan Friedrich Laborer Part-Time Permanent [**Friedrich, Alan**]
16. Fudoli/ \_\_\_\_\_ Adopt Salary Adjustment For Senior Center Part-Time Permanent Recreation Instructor Linda Frost [**Part-Time Permanent Senior Center**]
17. Fudoli/ \_\_\_\_\_ Adopt Salary Adjustment For Youth Bureau Part-Time Permanent Clerks Mary Darmstedter & Judy Trusiak [**Part-Time Permanent Youth Bureau**]
18. Ruffino/ \_\_\_\_\_ Set Public Hearing Re: Proposed Local Law 2016 Restricting The Discharge Of Weapons In Several Residentially Zoned Districts [**Local Law: Discharge of Weapons**]
19. Abraham/ \_\_\_\_\_ Authorize Salvage Yard License AJ's Auto Parts & Salvage [**AJ's Auto Parts & Salvage**]
20. Abraham/ \_\_\_\_\_ Authorize Salvage Yard License Ransom Auto Parts Inc. [**Ransom Auto Parts Inc**]
21. Abraham/ \_\_\_\_\_ Authorize Salvage Yard License Ed Henning Inc. [**Ed Henning Inc.**]
22. Abraham/ \_\_\_\_\_ Authorize Agreement Pavement Sand And Gravel, Incorporated Re: Composting [**Highway Department**]
23. Fudoli/ \_\_\_\_\_ Authorize Agreement Palladian Health, LLC To Provide Employee Assistance Program (EAP) To All Full Time Town Employees [**Purchasing, Services**]

**9. Presentation of Communications By Town Clerk:**  
(See Schedule Attached)

**10. Persons Addressing the Town Board (on any subject):**

The Town Board will hear the concerns of persons desiring to address the Town Board on any Town of Lancaster subject for a period of thirty (30) minutes.

**Procedure**

1. Raise his/her hand and be recognized by the Supervisor.
2. Give his/her name and address to the Town Clerk.
3. Speak directly to the Town Board members, not the audience, using the microphone provided.
4. Speak **once for five (5) minutes or less**, unless the Town Board grants a speaker an extension of this time limit.

**11. Adjournment:**

## **COMMUNICATIONS & REPORTS**

- 747. Alan Kurtzman to Town Board –**  
Request for reappointment to Lancaster Industrial Development Agency Board.  
Disposition =
- 748. Bowmansville Volunteer Fire Association =**  
List of members of the Bowmansville VFA for 2016. Disposition =
- 749. Park Crew Chief to Supervisor and Town Board –**  
Request for appointment of one individual to the position of part-time permanent employee for the fall/winter 2015-2016 in the Parks, Recreation & Forestry Dept. retroactive to November 7, 2015. Disposition =
- 750. Kenneth Graber to Town Board –**  
Request for reappointment to Lancaster Industrial Development Agency Board.  
Disposition =
- 751. Lew Pacanowski to Town Board –**  
Dog Control report for November 2016. Disposition =
- 752. Angela Driscoll, NYSDEC to John Ulatowski –**  
Copy of letter regarding Wetland LA-17 Boundary Delineation. Disposition =
- 753. Town Clerk to Various News Media –**  
Press release regarding anyone wishing to serve on a Citizen's Board or Commission within the Town of Lancaster is requested to submit a letter to the Town Board by December 18, 2015. Disposition =
- 754. Planning Board Chairman to Town Board, Planning Board, Engineering Consultant, Town Attorney, Town Highway Superintendent, and Building & Zoning Inspector –**  
Copy of draft minutes from December 2, 2015 Planning Board meeting.  
Disposition =
- 755. Planning Board to Town Board –**  
Memo recommending approval of preliminary plat plan review for Walden Patios, northwest corner of Walden Ave. and Juniper Blvd.; Proj. #5022. Disposition =
- 756. Town Justices to Supervisor and Town Board –**  
Request for salary upgrades for three Court Officers for 2016. Disposition =
- 757. Daniel Rinow to Supervisor and Town Board –**  
Request for appointment to serve on the Town of Lancaster Recreation Commission. Disposition =
- 758. James Nunan to Town Clerk –**  
Notification not to submit his name for another term on the Lancaster Industrial Development Agency. Disposition =
- 759. Town Attorney to Town Board and Planning Board –**  
SEQR response from Erie County Division of Sewerage Management regarding Walden Patios at Pleasant Meadows, Northwest corner Walden Ave. & Juniper Blvd.; Proj. #5022. Disposition =
- 760. Highway Superintendent to Council Member Ron Ruffino –**  
Request for resolution for a public hearing regarding No Parking Via Donato and Via Tripodi. Disposition =
- 761. Town Clerk to Town Board –**  
Clerk's Monthly Report for November 2015. Disposition =
- 762. LIDA Chairman to Town Board –**  
2015 Lancaster Industrial Development Agency Measurement Report.  
Disposition =

- 763. Richard Quinn to Town Board –**  
Request to be reappointed to the position of Chairman of Zoning Board of Appeals for the Town of Lancaster. Disposition =
- 764. Steven Hoffman to Town Board and Town Clerk –**  
Request to be reappointed to the Lancaster Industrial Development Agency Board for 2016. Disposition =
- 765. Neil Connelly to Town Clerk –**  
Request to be reappointed to the Town of Lancaster Planning Board for another term as member and request to be reappointed as Chairperson for 2016. Disposition =
- 766. Kevin Kelleher to Town Board –**  
Request for appointment to Town of Lancaster Recreation Commission for 2016. Disposition =
- 767. Clerk-Treasurer Village of Farnham to Supervisor –**  
Copy of approved resolution supporting termination of the current 1977 Sales Tax Revenue Distribution Agreement and supporting a new formula for sales tax revenue distribution to be put into place. Disposition =
- 768. Jesse Nikonowicz, Mayor of Depew to Town Board –**  
Request to be considered for appointment to the Lancaster Industrial Development Agency Board. Disposition =
- 769. John Crinzi to Town Clerk –**  
Request for reappointment to the position of head bingo inspector, and request for reappointment of Wayne Robinson and Edward Weremblewski as bingo inspectors. Disposition =
- 770. Town Clerk to Town Board –**  
Summaries of taxes collected, consolidated report of the 2015-2016 school tax collection, and tax warrants for each of five school districts. Disposition =
- 771. Park Crew Chief to Supervisor and Town Board –**  
Request for James Everett and David Suttell to be reappointed to the Parks, Recreation and Forestry Department's Recreation Commission. Also, request for Daniel Rinow and Kevin Kelleher to be appointed to fill the two vacancies on the Recreation Commission. Disposition =
- 772. Jim Sheff to Town Board –**  
Request for position on the Town of Lancaster Board of Review. Disposition =
- 773. Paul Ziolkowski to Town Clerk –**  
Request to be considered to serve on a citizen's board or commission for the Town of Lancaster. Disposition =
- 774. Town Clerk to Captain Marco Laurienzo –**  
Request for police protection in the Town Hall Tax Office from February 5, 2016 through Tuesday, February 16, 2016. Disposition =
- 775. Highway Superintendent to Town Board –**  
Request for Town Board to deem the Spectra-Physics Laserplane 220 Serial Number 17626 as surplus equipment. Disposition =
- 776. Park Crew Chief to Supervisor and Town Board –**  
Request for appointment of one individual to the position of part-time permanent employee in the Parks, Recreation & Forestry Dept. retroactive to December 9, 2015. Disposition =
- 777. Highway Superintendent to Town Board –**  
Request for resolution approving an agreement between the Town of Lancaster and Pavement Sand and Gravel for disposing of leaves, wood chips and brush. Disposition =

- 778. Town Attorney to Town Clerk –  
Transmittal of Maintenance Bond for street lighting public improvement for  
The Creekside at Pleasant Meadows Subdivision 6; Phase 2 and request for  
resolution accepting PIP#744 (Street Lights). Disposition =**
- 779. Assemblyman David DiPietro to Town Clerk –  
Letter acknowledging receipt of adopted Town Board Resolution “Safe Staffing  
for Quality Care Act”. Disposition =**
- 780. Supervising Code Enforcement Officer to Town Clerk –  
Request for resolution authorizing the issuance of 2016 License to Operate a  
Salvage Yard for Ed Henning Inc., 911 Ransom Road. Disposition =**
- 781. Supervising Code Enforcement Officer to Town Clerk –  
Request for resolution authorizing the issuance of 2016 License to Operate a  
Salvage Yard for Anthony E. Renkas, dba AJ’s Auto LLC, 955 Ransom Road.  
Disposition =**
- 782. Supervising Code Enforcement Officer to Town Clerk –  
Request for resolution authorizing the issuance of 2016 License to Operate a  
Salvage Yard for Ransom Auto Parts, 867 Ransom Road. Disposition =**
- 783. Town Clerk to Various News Media—  
Press release regarding reporting of street lights that are out in the Town of  
Lancaster and the Village of Lancaster. Disposition =**
- 784. Town Attorney to Supervisor Elect and Town Board –  
Request for reappointment to the position of Town Attorney/Prosecutor for  
the Town of Lancaster. Disposition =**
- 785. Town Clerk to Payroll Supervisor –  
Intent to retire from service with the Town of Lancaster effective  
December 31, 2015. Disposition =**
- 786. Police Chief to Town Clerk –  
Articles and communications. Disposition =**
- 787. Executive Director Youth Bureau to Supervisor –  
Pay adjustment necessary for two Youth Bureau employees to comply  
with new minimum wage standards effective January 1, 2016. Disposition =**
- 788. Mary Bartz, Lancaster Senior Center to Supervisor –  
Pay adjustment necessary for one Senior Center employee to comply  
with new minimum wage standards effective January 1, 2016. Disposition =**